THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER JANUARY 17, 2017 7:00 P.M.

FIRST READING:

ORDINANCE NO. 1-12 1/17/12 L-1-12

BY: **ALLAN DIVIS** (By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO GRANT WRITTEN PERMISSION TO THE CUYAHOGA COUNTY PUBLIC LIBRARY AND ITS BOARD OF TRUSTEES TO ENTER INTO A SUB-LEASE ARRANGEMENT WITH PARMA COMMUNITY GENERAL HOSPITAL FOR THE USE OF SPACE IN THE STRUCTURE CURRENTLY KNOWN AS THE PARMA-SOUTH BRANCH, 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 6-12 1/17/12 L-6-12

BY: S. M. TUMA, M. CASSELBERRY (By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR THE PARMA JUSTICE CENTER AND THE MICHAEL A. RIES ICE SKATING RINK WHICH ARE NOT INCLUDED IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

SECOND READING:

ORDINANCE NO. 207-11 (PUBLIC SAFETY) 10/17/11 L-207-11

BY: M. GALINAS

AN ORDINANCE TO AMEND SECTION 1707.24 "MAINTENANCE OF ROOMS, GUTTERS AND DOWNSPOUTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 278-11 (PLANNING) 11/17/11 L-278-11

BY: M. GALINAS

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 443-21-001, 443-21-002, 443-21-003, 443-21-004, 443-21-005, 443-21-006, 443-21-071, AND 443-21-072 FROM RETAIL BUSINESS DISTRICT AND COMMERCIAL MANUFACTURING A DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT RIDGE ROAD AND BROOKPARK ROAD IN THE CITY OF PARMA

To be referred back to the Planning Committee.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 298-11 (PLANNING) 12/5/11 L-298-11

BY: M. GALINAS

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING THE GRANT OF EASEMENTS BY SNOWVIEW HOSPITAL (KAISER FOUNDATION HOSPITAL) FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC CONTROL DEVICES LOCATED AT 12301 SNOW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 310-11 (FINANCE) 12/19/11 L-310-11

BY: **D. LIME**

(By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO RENEW THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2012, THROUGH JANUARY 31, 2013, AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 142-11 (THIRD READING) 6/6/11 L-142-11

BY: R. J. JECH

(By Request - Mayor)

AN ORDINANCE TO AMEND SECTIONS 105.02 TO 105.11 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATING TO THE SUBDIVISION OF THE CITY OF PARMA INTO NINE WARDS, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 289-11 (THIRD READING) 11/21/11 L-289-11

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 290-11 (THIRD READING) 11/21/11 L-290-11

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SUSPENSION OF THE RULES:

RESOLUTION NO. 2-12 1/17/12 L-2-12

BY: R. J. JECH

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

ORDINANCE NO. 3-12 1/17/12 L-3-12

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 169-11 TO INCLUDE AN ADDITIONAL FUND NUMBER AND ACCOUNT NUMBER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

RESOLUTION NO. 4-12 1/17/12 L-4-12

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 5-12 1/17/12 L-5-12

BY: **S. M. TUMA**

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2012 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 7-12 1/17/12 L-7-12

BY: **B. DAY**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A HISTORIC PRESERVATION COVENANT AGREEMENT WHICH WILL PLACE RESTRICTIONS ON PROPERTY KNOWN AS HENNINGER HOUSE LOCATED AT 5757 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 8-12 1/17/12 L-8-12

BY: **S. M. TUMA**

(By Request - Service Director

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 295-05 TO INCLUDE AND ADDITIONAL FUND NUMBER FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR SPRAGUE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 9-12 1/17/12 L-9-12

BY: S. M. TUMA

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$890,000 FOR THE PURPOSE OF REFUNDING

ALL OF THE CITY'S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 1995, AND DECLARING AN EMERGENCY

Respectfully submitted.

Kenneth A. Ramser Clerk of Council

Compiled January 13, 2012

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